

8:00 P.M.

January 18

2022

The seconded meeting of the month was held in the Town Hall meeting room with John Kline (John K.), Frank Ruehr, Jr. (Frank R.), and Ronald Kotkowski (Ron K.). The Trustees from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairman John Kline called the meeting to order. Frank Ruehr, Jr. led the Pledge of Allegiance.

Others present –Major Larry Limbert, Dean Engelhart, Lloyd Harper, Jr., and Greg Benner.

Frank R. made a motion to dispense with the reading of the January 4, 2022 Special Meeting Minutes , and to approve as written. Ron K. seconded the motion. All in favor and the motion carried.

Ron K. made a motion to dispense with the reading of the January 4, 2022 Special Re-Organizational Meeting Minutes , and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Frank R. made a motion to dispense with the reading of the January 4, 2022 Regular Meeting Minutes , and to approve as written. Ron K. seconded the motion. All in favor and the motion carried.

Ron K. made a motion to dispense with the reading of the January 11, 2022 Special Meeting Minutes , and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Visitor; Major Larry Limbert with the Portage County Sheriff Department was present to discuss the Portage County Sheriffs Department and what they are all about. He had two handouts for the Trustees;

The first one was a summary of Calls for Service in Shalersville Township. There was a total of 4,053. This number does include all Calls for Service at the Portage County Jail. There was 75 different listing of the calls and how many were made at each. There was everything from 911 calls, abandon vehicles, assist Fire Department, Civil Disputes, Drug Offenses, and many more.

The second handout was a summary of the Agency Overview. This handout stated the Sheriffs Department Mission, Personnel Summary , Specialized Units, Agency Resources, Civilian Education, and Community Engagement.

The presentation given by Major Limbert was very informative and interesting. The BOT and visitors were very appreciative of Major Limbert giving of his time to come to the Trustee Meeting.

Dean Engelhart; Shalersville Township Road Supervisor reported on the following:

1. Dean requested funds to purchase fuel. He needs 500 gallons of gasoline at \$2.72 a gallon, and 500 gallons of diesel fuel at \$3.13 per gallon. Frank R. made a motion to spend up to \$2,600.00 for the needed fuel. Ron K. seconded the motion. All in favor and the motion carried.
2. There are two trees that need to be taken down on Cooley Rd. Weaver Tree Service gave a quote of \$485.00 to remove the trees. Frank R. made a motion to spend up to \$500.00 for the tree removal. John K. seconded the motion. All in favor and the motion carried.
3. Road Crew, Lloyd Harper hit a rock with the 2019 Ford truck and bent the rim plowing snow on Nichols Rd. Mantua Auto Parts will replace the rim and tire for \$350.00. Frank R. made a motion to have them do the repairs. Ron K. seconded the motion.
4. Dean needed No Parking Signs and some street signs. Frank R. made a motion to purchase the needed signs from Municipal Signs for \$417.00. John K. seconded the motion. All in favor and the motion carried.
5. Dean will look into getting prices for forks for the backhoe.

The BOT complimented the Road Crew on a job well done keeping the roads cleared during the snow storm on Monday, January 3rd.

Greg Benner; Shalersville Township Zoning Inspector reported on the following:

1. Greg presented the BOT with a summary of permits issued in 2021. Greg issued a total of 64 permits for a total of \$5,110.00. The BOT thanked him for his hard work.
2. Greg spoke on the issues he is having with his JMV cases, and the time it is taking the Portage County Prosecuting Attorneys to take action. One case has been before them since March of 2021 and it still hasn't been resolved. He will forward all emails to the BOT for their help with these.
3. Greg will be meeting with Brett Bencze, Prosecuting Attorney, family attorneys and surveyors over a civil case between residence on Grey Rd. and Peck Rd. over property lines, and the installation of a pool that placed over the lines.

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Jill Corbett, Fiscal Officer reported on the following:

1. Jill had two cemetery deeds for signatures.
2. The township was awarded the 2022 NOPEC Grant for a total of \$8,717.00.
3. Jill informed the BOT that the 2021 year is closed and the financial reports have been sent to the Portage County Auditors and the Auditors of State.
4. Jill had Resolution 2022-01 for the NDS Grant to demolish the Sanicky house, located at 9080 St. Rt. 44, Ravenna, OH 44266. The Resolution was to state that the property will be dedicated to park land. Frank made a motion for the dedication of this property to be park land. John K. seconded the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes
5. Jill had the correspondence from Portage County Water Resources Department for the Consideration of an Amendment to the Clean Water Plan to Change Parcel Wastewater Treatment Prescriptions and Mantua Facilities Planning Area (FPA) boundary in Shalersville Township and the Village of Mantua. This is concerning the Turnpike Commerce Park. We are waiting on the Portage County Commissioners to address this. John will send this amendment off to our Attorney for review. Frank R. made a motion to accept this amendment subject to the approval from our Attorney. John K. seconded the motion. All in favor and the motion carried.
6. It was decided that, Chairman John Kline will address all information dealing with the Turnpike Commerce Park and Attorneys.

Frank Ruehr, Jr., Trustee reported on the following:

1. The township received two closed bids for leasing the farmland west of the Riverside Cemetery. The bids were as follows:
 - a. Brugmann Family Farm, LLC for \$136.00 per acre.
 - b. Carlton Farm for \$137.65 per acre.

Frank R. made a motion to accept Carlton Farm bid for \$137.65 for a four year lease. John K. seconded the motion. All in favor and the motion carried.

2. The property at 2980 Douglas St. that is a health hazard and in deplorable condition is moving forward to be demolished. Frank had pictures of the property. A certified letter had been sent to Mr. Gregorie owner of the property to inform him of the desire to have this property demolished and he had the right for a hearing. Mr. Gregorie did respond that he would like a hearing. Frank will contact Brett Bencze, Prosecuting Attorney and all parties involved after a date is set for the hearing.
3. Frank spoke on the developments with Geis Co. and the Turnpike Commerce Park. He has been in touch with Brad Ehrhart, President of Portage Development over options of Geis suggestion of wanting 100% tax abatement for 15 years. Brad suggested that we as a township have options with regards to abatement. The BOT is working with outside counsel regarding this as well. Frank also spoke on the possibility of entertaining a JEDD for this Commerce Park.

Ronald Kotkowski, Trustee reported on the following:

1. Ron informed the BOT that Lakeside Sand and Gravel will not sell any material to Geis Co. so there won't be any ethic issues with Ron being able to vote on this project.

John Kline, Trustee reported on the following:

1. John informed the BOT that the blower needed for the School Septic Plant is on backorder.
2. John had a quote from Lake Erie Construction to replace the damaged guardrails on Elliman Rd. the quote is for \$3,775.00. John K. made a motion to have Lake Erie Construction Co. make the needed repairs. Ron K. seconded the motion. All in favor and the motion carried.
3. John brought to the BOT that the OTA has issued the 2022 pay compensation for Fiscal Officers and Trustees. This is based on the townships budget. All townships will be receiving a 1.75% increase every year until 2028.

Frank R. made a motion to pay the bills. Ron K. seconded the motion. All in favor and the motion carried.

SHALERSVILLE TOWNSHIP TRUSTEES

Regular

8:00 P.M.

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24666	Mantua Auto Parts	\$ 2,055.29
24667	Ohio Edison	\$ 493.59
24668	Sam Eisele	\$ 33.02
24671	Dean Engelhart	\$ 1,739.75
24674	Basic NEO	\$ 225.00
24675	Waste Management of Ohio	\$ 201.38
24676	Harper Well & Pump	\$ 16.20
24677	Baker, Dublikar	\$ 826.00
24678	Visa	\$ 1,115.30
24679	Benjamin Kotkowski	\$ 320.00
24680	Municipal Signs & Sales	\$ 417.00
24681	De Lage Landen Financial Service	\$ 86.37
24682	Lloyd Harper	\$ 1,322.61
		\$ 8,851.51

No further business, Chairperson, John Kline directed the meeting to be adjourn at 10:15 p.m.

John Kline, Chairman

Jill Corbett, Fiscal Officer